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**AMITY REGIONAL SCHOOL DISTRICT NO. 5**  
*Bethany Orange Woodbridge*  
*25 Newton Road, Woodbridge, Connecticut 06525*

*Dr. Jennifer P. Byars*  
*Superintendent of Schools*

**AMITY REGIONAL POLICY COMMITTEE MEETING MINUTES**  
*March 18, 2024 at 5:30 p.m.*  
*25 Newton Road, Woodbridge, CT*  
*District Presentation Room*

**COMMITTEE MEMBERS PRESENT**

Chairperson Christina Levere-D'Addio, Donna Schuster, Andrea Hubbard

**STUDENT MEMBERS PRESENT**

**COMMITTEE MEMBERS ABSENT**

Cathy Bradley, Carol Oladele

**STAFF MEMBERS IN ATTENDANCE**

Dr. Byars

**1. Call to Order**

Chairperson Levere-D'Addio called the meeting to order at 5:37 p.m.

**2. Approval of Policy Committee Meeting Minutes**

**a. Policy Committee Meeting January 29, 2024**

*MOTION BY Andrea Hubbard to approve Policy Committee Meeting minutes, as submitted, January 29, 2024.*

*VOTES IN FAVOR, 3 (UNANIMOUS)*

*MOTION CARRIES*

**3. Public Comment**

NONE

**4. Review of revisions to First Read Policies from January 29, 2024 Committee Meeting**

**a. Policy 5141.6 - Crisis Prevention/Response**

Move to second read at April 8, 2024 BOE meeting with edits.

**5. Discussion and Possible Action on Bylaw 9132 – Committees**

*Motion by Christina Levere-D'Addio to move to first read for April 8, 2024 BOE meeting.*

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*VOTES IN FAVOR, 3 (UNANIMOUS)*

*MOTION CARRIES*

**6. Discussion and Possible Action on Policy 1110.1 - Communications with the Public; Parent Involvement**

No action taken, remain as written.

**7. Discussion and Possible Action on Policies revisions as a result of changes to State Statutes**

- a. Policy 4111.3 - Minority Recruitment Plan/Increasing Educator Diversity Plan**
- b. Policy 6148 – FAFSA Completion Program - postpone**
- c. Bylaw 9323 – Construction of the Agenda - postpone**
- d. Policy 5131.911 - Connecticut School Climate Policy - postpone**
  - i. CABE Connecticut School Climate Policy**

*Motion by Andrea Hubbard to move Policy 4111.3 to first read for April 8, 2024 BOE meeting and postpone Policy 6148, Bylaw 9323, policy 5131.911.*

*VOTES IN FAVOR, 3 (UNANIMOUS)*

*MOTION CARRIES*

**8. Adjourn**

Meeting adjourned, without objection, by Chairperson Levere- D'Addio at 6:39 p.m.

Respectfully submitted,

*Lisa Zaleski*

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BOE Recording Secretary